

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, August 15, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 15, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Donald Larson, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the August 15, 2006 Commission Meeting, and the minutes from the August 1, 2006 Commission Meeting.

Travel/Education: Kristin Trana to attend the 2006-2007 Brookings Area Chamber of Commerce & Convention Bureau Leadership Brookings Educational Program. Mel Kloster to go to Huron, SD on August 31, 2006 - September 4, 2006 to attend the South Dakota State Fair. Rose Marie Stee to go to Sioux Falls, SD on August 9, 2006 to attend the Sioux Empire Fair, to go to DeSmet on August 10, 2006 to attend Achievement Days, to go to Sioux Falls, SD on August 15, 2006 to attend the Teen Camp, to go to Sioux Falls, SD on August 23, 2006 to attend a Poverty Meeting, to go to Huron, SD on August 31 - September 4, 2006 to attend the South Dakota State Fair.

ROUTINE BUSINESS

Motion by Negstad, seconded by Klavetter, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried. A&B BUSINESS, MAINTENANCE & REPAIRS \$29.16; AM PUBLICATIONS, SUPPLIES & MATERIALS \$33.00; ALL PACK SUPPLY INC, SUPPLIES & MATERIALS \$96.10; ALLIED OIL & SUPPLY, SUPPLIES & MATERIALS \$1061.02; ALLTEL, TELEPHONE \$405.23; AMERICAN JAIL ASSOC., PROFESSIONAL SERV. & FEES \$36.00; AMERICAN PLANNING ASSOC, PROFESSIONAL SERV. & FEES \$170.00; ANDERSEN, SHANE, TRAVEL & CONFERENCE \$10.24; ANDERSON, NORMA, 4-H EVENTS & LIT. \$62.80; APLAND, KATHY, 4-H EVENTS & LIT. \$50.00; APPELT, ARNIE, 4-H EVENTS & LIT. \$50.00; ARAGON, MARTHA A., COURT CASE EXPENSE \$37.50; AT&T, UTILITIES \$205.99; AURORA AUTO BODY & GLASS, PROFESSIONAL SERVICE \$145.00; AVERA BROOKINGS MEDICAL, MEDICAL SERVICE/LIENABLE \$37.64; AVERA MCKENNAN SCHOOL EM, PROFESSIONAL SERV. & FEES \$580.00; BEADLE COUNTY SHERIFF, OTHERS \$250.00; BARG, VERLIE M., 4-H EVENTS & LIT. \$25.00; BASYE, JANET, 4-H EVENTS & LIT. \$25.00;

BECKMAN, EUGENE & SONS,SUPPLIES & MATERIALS \$602.67; BOB BARKER COMPANY,SUPPLIES & MATERIALS \$153.61; BOYER TRUCKS,REPAIRS & MAINT. \$306.22; BOWES CONSTRUCTION,NEW BRIDGES/GASB-34 \$533110.09; BOZIED SERVICE,REPAIRS & MAINTENANCE \$102.99; BROOKINGS AUTO MALL INC,SUPPLIES & MATERIALS \$1803.13; BRKGS., CITY OF,REPAIRS AND MAINTENANCE \$5.00; BRKGS. CITY UTILITIES,UTILITIES \$11759.65; BROOKINGS UTILITIES, UTILITIES \$103.96; BROOKINGS COUNTY ZONING,SUPPLIES & MATERIALS \$29.84; BRKGS DAILY REGISTER,PUBLISHING \$461.25; BEDC,ECONOMIC DEVE/BECD \$2500.00; BROOKINGS HOSPITAL,PROFESSIONAL SERV. & FEES \$4053.67; BROWN AND SAENGER,ELECTION SUPPLIES \$117.27; BRUGGER, SUSAN,ABUSE & NEG.CHILD DEFENSE \$380.00; BUDGET BLINDS,OTHERS/GRANT \$951.00; BUSK, SUSAN,4-H EVENTS & LIT. \$94.80; BUTLER MACHINERY CO.,SUPPLIES & MATERIALS \$135.36; CDW GOVERNMENT INC,SUPPLIES & MATERIALS \$597.50; C&R SUPPLY, INC.,SUPPLIES & MATERIALS \$70.17; CENTRAL BUSINESS SUPPLY,SUPPLIES & MATERIALS \$1261.15; CENTURY BUSINESS PRODUCT,SUPPLIES & MATERIALS \$37.95; CHRISTIANSON, MARLYS,4-H EVENTS & LIT. \$62.80; CLERK OF COURTS,BLOCK GRANT \$1958.14; CNH CAPITAL,REPAIRS & MAINT. \$1338.53; COOK'S RECYCLING,UTILITIES \$274.70; CUMMINS CENTRAL POWER,DOJ/OJP \$79969.00; DAKOTA FLUID POWER INC,SUPPLIES & MATERIALS \$4.75; DAKOTA SERVICE,REPAIRS & MAINTENANCE \$78.00; DIETRICH, DONNA K.,PROFESSIONAL SERV. & FEES \$127.99; DRAGSETH, JOYCE,TRAVEL & CONFERENCE \$710.40; DUPRAZ, ANDY,4-H EVENTS & LIT. \$200.00; EAST CENTRAL MH/CD,OTHERS \$2267.73; EAST DAKOTA WATER DEVE.,AMOUNT HELD FOR WATER CON \$90.90; EINSPAHR AUTO PLAZA,REPAIRS AND MAINTENANCE \$251.92; ELECTION SYS & SOFTWARE,ELECTION SUPPLIES \$8.91; ELITE BUSINESS SYSTEM INC,REPAIRS AND MAINTENANCE \$66.00; EVERIST, L.G. INC,SUPPLIES & MATERIALS \$153.53; FARMER'S IMP & IRRIG,SUPPLIES & MATERIALS \$305.97; FASTENAL COMPANY,SUPPLIES & MATERIALS \$31.17; FIRST DISTRICT ASSOC.,OTHERS \$6871.75; FOERSTER WHOLESALE SUPPLY,SUPPLIES & MATERIALS \$561.70; FRERICHs, ALLYN,4-H EVENTS & LIT. \$50.00; G&K SERVICES,REPAIRS & MAINT. \$642.15; GEORGETOWN ARCP,SUPPLIES & MATERIALS \$55.00; GLOVER, ALAN,ADULT DEFENSE \$1136.40; GRAHAM TIRE OF SF NORTH,SUPPLIES & MATERIALS \$229.78; HAROLD'S PRINTING,SUPPLIES & MATERIALS \$366.45; HAROLD'S PHOTO CENTERS,SUPPLIES & MATERIALS \$42.92; HARTSEL, PATRICIA J.,TRANSCRIPTS (LIENABLE) \$288.80; HAUFF MID-AMERICA SPORTS,PERSONAL SERVICES \$145.70; HAUFFE, KONARD DDJ,MEDICAL SERVICE/LIENABLE \$157.24; HELDT, GARY,PROFESSIONAL SERVICE \$39.00; HEESCH, MICHELLE,4-H EVENTS & LIT. \$72.40; HOGAN, TIM,ADULT DEFENSE \$696.16; HOMESTEAD DO-IT CENTER,SUPPLIES & MATERIALS \$19.38; HUSABOE, MARLENE,4-H EVENTS & LIT. \$46.76; HYDE, BLAINE,4-H EVENTS & LIT. \$53.80; HY-VEE FOOD STORE,PRISONER RATION \$9901.01; HY-VEE PHARMACY,MEDICINE/RX \$449.72; INTEGRATED BUSINESS SOL,DATA PROCESSING/SOFTWARE \$405.00; INTER-LAKES COMM. ACTION,COMMUNITY WORKER \$750.00; INTERSTATE TELECOM. COOP,DATABASE SERVICE-ITC \$713.45; ISHAM, JANIE,4-H EVENTS & LIT. \$50.00; JAYCOX, EUGENE,4-H EVENTS & LIT. \$78.80; JOHNSON, JEROME,TRANSCRIPTS (LIENABLE) \$72.20; JOHNSON, JUDY,4-H EVENTS & LIT. \$89.04; KLOSTER, MEL,SUPPLIES & MATERIALS \$414.80; KOOISTRA, NELVA,PROFESSIONAL SERV. & FEES \$15.00; KRATOCHVIL, WM MARK,TRAVEL & CONFERENCE \$74.24; L&L PARTS,REPAIRS & MAINTENANCE \$175.85; LAMBERT, KAREN,4-H EVENTS & LIT. \$106.32; LEITE, KRISTEN,4-H EVENTS & LIT. \$55.76; LEXISNEXIS,PROFESSIONAL SERV. & FEES \$150.00; MCKEEVER'S VENDING,SUPPLIES & MATERIALS \$424.00; MCLEOD'S PRINT & OFFICE,SUPPLIES & N

MATERIALS \$51.81; MCI WORLDCOM, UTILITIES \$259.87; M&T FIRE & SAFETY INC., SUPPLIES & MATERIALS \$92.75; MARTIN'S INC., SUPPLIES & MATERIALS \$2088.94; MASTERCARD, DATA PROCESSING/SOFTWARE \$125.00; MATTHEW BENDER & CO., SUPPLIES & MATERIALS \$27.90; MINNEHAHA CO. JUVENILE, JDC-MINNEHAHA COUNTY \$6360.00; MINNEHAHA CO. TREAS., MV NOTICES/TAX NOTICES \$72.28; MR V'S PROFESSIONAL, PROFESSIONAL SERV. & FEES \$262.85; MUELLER, BILL, 4-H EVENTS & LIT. \$101.84; NATL 4-H COUNCIL, 4-H EVENTS & LIT. \$43.30; NELSON, NANCY J., ADULT DEFENSE \$321.48; NESS, RYAN A., REPAIRS AND MAINTENANCE \$3280.34; NIELSEN'S, SUPPLIES & MATERIALS \$169.48; NORTEK COMPUTERS INC, SUPPLIES & MATERIALS \$62.00; NORTH CENTRAL RENTAL, REPAIRS AND MAINTENANCE \$950.00; O'BRIEN, SEAN M., JUVENILE DEFENSE \$1440.93; OFFICE SYSTEMS INC, SUPPLIES & MATERIALS \$622.34; OLSON & JOHNSON INTL INC, REPAIRS & MAINT. \$70.14; PEART & ASSOCIATES, INC., SUPPLIES & MATERIALS \$120.46; PENNINGTON COUNTY JAIL, TRANSPORT PRISONER \$295.95; PERRY ELECTRIC INC., REPAIR & MAINT. \$3750.00; PHEASANTLAND INDUSTRIES, SUPPLIES & MATERIALS \$21.80; PLASTIC WORKS, SUPPLIES & MATERIALS \$600.00; RFD, PUBLISHING \$883.88; RAEDER, PAM, 4-H EVENTS & LIT. \$55.72; REHFUSS, CAHTY, PROFESSIONAL SERV. & FEES \$15.00; RELIANCE TELEPHONE, INMATE/TELEPHONE \$2000.00; RIBSTEIN, RICK, ADULT DEFENSE \$1975.49; RUDEN, BRAD, 4-H EVENTS & LIT. \$32.68; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$258.83; S.D. FEDERAL PROP. AGENCY, SUPPLIES & MATERIALS \$33.50; G4S JUSTICE SERVICES, INC, TRAVEL & CONFERENCE/GRANT \$423.50; SHEEHAN MACK SALES, REPAIRS & MAINT. \$92.10; SHEPHARDSON HARDWARE HANK, SUPPLIES & MATERIALS \$87.04; SIOUX VALLEY SCHOOL DIST, DOJ/OJP \$24786.30; SIOUX VALLEY WIRELESS, TELEPHONE \$37.95; SLOCUM, IDA, 4-H EVENTS & LIT. \$53.84; SMITH, JODY O., ADULT DEFENSE \$1322.80; SOFTWARE SERVICES INC., DATA PROCESSING/SOFTWARE \$211.25; SONSHINE INN, RENT \$182.25; SOLBERG, KAY, 4-H EVENTS & LIT. \$88.40; SOUTHBROOK ESTATES, RENT \$300.00; SPRINT, TELEPHONE \$30.81; SPRINT, TELEPHONE \$309.62; STAMP, CANDACE, SUPPLIES & MATERIALS \$19.69; STATE OF SOUTH DAKOTA, PROFESSIONAL SERV. & FEES \$53.33; STATE RADIO COMMUNICATION, OTHERS/GRANT \$1800.00; STEE, ROSE MARIE, SUPPLIES & MATERIALS \$386.95; STEE, ROBYN, 4-H EVENTS & LIT. \$50.00; STURDEVANT'S AUTO, SUPPLIES & MATERIALS \$349.94; TV PRODUCTIONS, INC., COURT CASE EXPENSE \$445.20; TANGEN, LAURIE, TRAVEL & CONFERENCE \$71.68; TEE'S PLUS, SUPPLIES & MATERIALS \$1094.84; 24/7 SOBRIETY CONFERENCE, TRAVEL & CONFERENCE \$150.00; TORGRUDE, LIONEL, TRAVEL & CONFERENCE \$596.96; USD LAW SCHOOL FOUNDATION, SUPPLIES & MATERIALS \$45.00; UPS STORE, SUPPLIES & MATERIALS \$8.99; VANDENBERG LAW FIRM, ABUSE & NEG. CHILD DEFENSE \$779.00; VANDERWAL, GINA, 4-H EVENTS & LIT. \$50.00; VARIAN INC, BLOCK GRANT \$1485.70; VERIZON WIRELESS, TELEPHONE \$244.05; VLASMAN, BARRY L., ADULT DEFENSE \$2896.91; VOLUNTEERS OF AMERICA, TURNING POINT (PRE) \$1170.00; WW TIRE SERVICE INC, SUPPLIES & MATERIALS \$50.80; WAGNER REAL ESTATE, INSPECTION FEES \$3300.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$142.71; WALMART COMMUNITY, SUPPLIES & MATERIALS \$114.90; WERNING, SCOTT, 4-H EVENTS & LIT. \$153.72; WEST GROUP, SUPPLIES & MATERIALS \$612.00; WHEELCO BRAKE & SUPPLIES, SUPPLIES & MATERIALS \$82.69; WHITE CITY, UTILITIES \$55.29; WIEBESIEK, STACY L, RPR, COURT CASE EXPENSE \$137.85; WIECZOREK, TERRY, ADULT DEFENSE \$147.77; YANKTON COUNTY SHERIFF, TRAVEL \$33.00; YANKTON COUNTY TREASURER, PROFESSIONAL SERV. & FEES \$96.05; FERBER, MARK, JURY & WITNESS \$45.60; WEGENER, JULIE, JURY & WITNESS \$45.60. PAID ON 07/27/06: DAKTOA CARE COBRA, POOR RELIEF \$870.67. PAID

ON 08/01/06: NACRC, REGISTRATION-SLOCUM \$300.00. PAID ON 08/08/06: ANAWSKI, MARK, PAY ADVANCE \$500.00; ARCHER, MATTHEW, PAY ADVANCE \$500.00; AULT, CYNDI, PAY ADVANCE \$500.00; BAKKEN, KELLY, PAY ADVANCE \$500.00; BROWN, DENISE, PAY ADVANCE \$500.00; CAYLOR, CARA, PAY ADVANCE \$500.00; CHAPMAN, NICHOLE, PAY ADVANCE \$500.00; DEJONG, DARREN, PAY ADVANCE \$500.00; HAGEDORN, JAMES, PAY ADVANCE \$500.00; HAUGEN, RICHARD, PAY ADVANCE \$500.00; LILLA, CHRISTOPHER, PAY ADVANCE \$500.00; MAHER, RAE LYNN, PAY ADVANCE \$500.00; NOGELMEIER, AMBERLYN, PAY ADVANCE \$500.00; OLSON, ROBERT, PAY ADVANCE \$500.00; QUAM, BENJAMIN, PAY ADVANCE \$500.00; REVENUE, S.D. DEPT, BLOOD TESTS \$235,134.60; SPENCE, KRISTA, PAY ADVANCE \$500.00; STOLTENBURG, MICHAEL, PAY ADVANCE \$500.00; SWEEBE, BART, PAY ADVANCE \$500.00; TOLK, NICOLE, PAY ADVANCE \$500.00; UMBERGER, CHARLES, PAY ADVANCE \$500.00. PAID ON 08/09/06: JEFFERSON BUS LINES, TRANSPORT \$159.00.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, the Auditor's Account with the Treasurer for the month of July 2006 is as follows:

July 2006	\$8,442,216.76
Total amount of deposits in banks.....	
Total amount of actual cash: Currency.....	10,109.00
Coins.....	87.63
Total amount of checks/drafts in Treasurer's possession not exceeding 3 days.....	58,713.89
Itemized list of all items, checks, and drafts in Treasurer's possession over 3 days...	0
Insufficient checks.....	191.85
T O T A L	<u>\$8,511,319.13</u>

Be it noted, the Highway transfers for the month of July 2006, \$7,849.86 was transferred for expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Be it noted, Bakken and Deputy States Attorney, Wm. Mark Kratochvil updated the board on a request for a Special Malt Beverage Retailers' License.

Motion by Santema, seconded by Negstad, to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-33; A Resolution for the plat of Lot A in Government Lot 1 in the NW ¼ of 16-111-51 in the County of Brookings, South Dakota. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.

Motion by Klavetter, seconded by Santema, to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-34; A Resolution for the plat of Lot 1, Fuhr Addition in the E1/2 of the NW ¼ of 6-112-52 in the County of Brookings, South Dakota. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Motion by Santema, seconded by Larson, to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-35; A Resolution for the plat of Lots H-1, H-2, H-3, H-4, and H-5 in Government Lots 1 and 2 in the NW ¼ of 16-111-51 in the County of Brookings, South Dakota. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

Motion by Negstad, seconded by Klavetter, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Brookings County Emergency Management; Amount: \$14,868.51; Reason: Program funding for 2005 DOJ/OJP Equipment Grant; Receipt # 96792: Line #22600X4296222. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

REGULAR BUSINESS

Rod Fortin and Russ Olson with the South Dakota Department of Legislative Audit met with the board to discuss a written comment on the way grant funds are handled in the Emergency Management Office. Emergency Management Director, Todd Struwe met with the board to discuss the grant funds.

PUBLIC HEARING

As scheduled, Chairperson Falken opened the Public Hearing at 9:00am for the application by the Brookings Deuel Rural Water System for a franchise to construct, maintain and operate water distribution pipelines and facilities in Brookings County, South Dakota. Chairperson Falken called for proponents and opponents. Attorney, Alan Glover met with the board to discuss the application and to present the Resolution # 06-36. Chairperson Falken closed the Public Hearing.

REGULAR BUSINESS

Motion by Santema, seconded by Larson, to approve and authorize Chairperson Falken to sign Resolution # 06-36; A Resolution for BROOKINGS-DEUEL RURAL WATER SYSTEM, INC. for a County Franchise. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.

RESOLUTION 06-36

WHEREAS, BROOKINGS-DEUEL RURAL WATER SYSTEM, INC., a South Dakota non-profit Corporation, organized and doing business as a rural water system, under the laws and statutes of the State of South Dakota, and engaged in the distribution and sale of water did on the 19th day of May, 2006, file in the office of the County Auditor in the County of Brookings, State of South Dakota, an Application requesting the right and franchise to construct, maintain and operate along, upon and over all of the public highways of the county, rural water pipelines for rural water purposes, for the purpose of operating a rural water system in said county, and

WHEREAS, said Application came on for hearing before the County Commissioners of Brookings County, State of South Dakota, on the 15th day of August, 2006, at the hour of 9:00 o'clock A.M., in the Chamber of the County Commissioners in the City of Brookings, South Dakota, and it appearing that due and timely notice of said hearing having been given by mail by the County Auditor to all persons, firms and corporations owning or operating electric transmission, telegraph or telephone lines on or along any part of the public highways and roads of the county, all in accordance with the laws and statutes of the State of South Dakota pertaining thereto, and

WHEREAS, the matter having been heard and considered by the Board of County Commissioners, and it appearing to the satisfaction of said Board that BROOKINGS-DEUEL RURAL WATER SYSTEM, INC., is in compliance with and willing to comply with the provisions of Chapter 31-26 SDCL and good cause appearing therefore, now therefore,

BE IT RESOLVED by the Board of County Commissioners of the County of Brookings, State of South Dakota, that the Application of BROOKINGS-DEUEL RURAL WATER SYSTEM, INC., be and the same is hereby granted, and the right and franchise to construct, operate and maintain water pipelines, in, under and across county and township roads for purposes of operating a rural water system in said county, be and the same is hereby granted to said BROOKINGS-DEUEL RURAL WATER SYSTEM, INC., for a period of twenty (20) years from and after the date hereof; said franchise being subject to the conditions set forth in Chapter 31-26 SDCL and such further reasonable regulations as this County or the Legislature may hereafter prescribe.

Introduced, passed and approved this 15th day of August, 2006, at Brookings, South Dakota.

Dennis Falken
Chairman of the Board of County Commissioners

ATTEST:

Janet K. Willmott
Brookings County Auditor

Highway Superintendent, Ted Eggebraaten met with the board to discuss and distribute the bids received for a 40,000 pound capacity heavy duty vehicle lift. Bids received: Midwest Equipment, Sioux Falls, SD \$38,545.00 and Sturdevant's Auto Parts, Brookings, SD \$41,035.46. Motion by Klavetter, seconded by Negstad, to award the bid to the low bidder: Midwest Equipment, Sioux Falls, SD \$38,545.00. Be it noted, the remainder of the expense above the budgeted estimate will come from the Building Fund. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Emergency Management Deputy Director, David Swisher met with the board to present and discuss the Articles of Agreement for the 2006 Citizen Corp Grant and Certifications by Jurisdiction. Motion by Negstad, seconded by Santema, to approve and authorize Chairperson Falken to sign the South Dakota Office of Emergency Management Citizen Corps Agreement between Brookings County and the South Dakota Office of Emergency Management in the amount of \$6,605.14. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad, to appoint Sandra Trevathan Faltemier to fill the unexpired term of the Brookings County appointed member to the Hospital Board, term expires December 2008. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Director of Equalization, Joyce Dragseth met with the board to discuss website access for a Government Agency. Motion by Klavetter, seconded by Larson, to approve and authorize website access at no charge to the United States Department of Agriculture Brookings County Farm Service Agency. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the Notification letter to the State Historic Preservation Office regarding the Harvest Church located at 310 7th Avenue, Brookings, SD Correspondence, and Invitations to the Brookings Area Chamber Luncheon and the Sioux Valley Commissioners Association Quarterly Meeting.

Be it noted, the Board approved the following Personnel Action Notices: Annual Reviews: Joyce Caugherty from \$12.42 to \$12.64; Dan Hougland from \$16.59 to \$16.88; Gary Norgaard from \$14.87 to \$15.13; Jeff Anderson from \$15.43 to \$15.70; Irene Pierce from \$13.59 to \$13.86; Kristin Trana from \$15.10 to \$15.40.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on the NACo National Convention and the 4-H Achievement Days Supper.

Commissioner Santema reported on the NACo National Convention and the 4-H Achievement Days Supper.

Commissioner Negstad read a Police Report from Wisconsin.

Commissioner Larson reported on the NACo National Convention and the upcoming Growth Partnership Meeting.

Commissioner Falken reported on the 4-H Achievement Days Supper, the Weed Board Meeting, and Drainage Concerns at Lake Hendricks.

Be it noted, the board discussed the generator project.

EXECUTIVE SESSION

Motion by Santema, seconded by Negstad, to enter into Executive Session at 10:27am. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried. Chairperson Falken declared executive session over at 11:15am. Reason - Personnel and Contractual Matters. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, August 22, 2006

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Brookings County Auditor's Office